

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 31, 2006

Pledge of Allegiance

Approval of minutes of the October 24, 2006 General Session, and the October 26, 2006 Briefing

1. PURCHASING

Resolution No. 806-06

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$4,235,644.08)

2. ENGINEER

Resolution No. 807-06

Pinecrest Drive, Rock Mill Drive, Holbein Gove Pass, Patterson Pines Trail and Ironwood Drive, accepted for public maintenance and shall be come part of the Jefferson Twp. road system (Engineer)

3. SHERIFF

Resolution No. 808-06

Resolution authorizing contracts to Robinson Textiles, Uniforms Manufacturing, Inc. and Charm-Tex for the purchase of inmate uniforms for the contract period of October 31, 2006 through October 30, 2006 (Sheriff) (Annual estimate for: Robinson Textiles \$3,394; Uniforms Mfg., Inc. \$45,314.70; and Charm-Tex \$40,334)

4. JOB AND FAMILY SERVICES

Resolution No. 809-06

Resolution approving one purchase of service agreement for Refugee Resettlement Social Services-funded acculturation and case management services with US Together, Inc. for the time period of November 1, 2006 through June 30, 2007 (Job and Family Services) (\$181,455.60)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 803-06, TABLED ON OCTOBER 24, 2006

Resolution approving the recommendations of the several Franklin County Tax incentive Review Councils (Economic Development and Planning Department)

6. HUMAN RESOURCES

Resolution No. 810-06

Resolution approving personnel actions (Department of Human Resources)

Resolution No. 811-06

Resolution approving Child Support Enforcement personnel actions (Department of Human Resources)

Resolution No. 812-06

Resolution authorizing a contract with Spectera, Inc. for administrative services for the vision plan for the employee health benefits program (Human Resources) (Estimate of \$174,038)

Resolution No. 813-06

Resolution authorizing a contract amendment with CoreSource, Inc. for online enrollment services (Human Resources) (Estimate of \$18,900)

7. COMMISSIONERS

Resolution No. 814-06

Resolution authorizing the payment of twelve thousand five hundred dollars (\$12,500) in the settlement of a lawsuit brought in the US District Court, being case No. C2-03-1132, against Franklin County (Commissioners) (\$12,500)

Resolution No. 815-05

Resolution authorizing Choices for Victims of Domestic Violence, Inc. to receive funds (Commissioners) (\$310,000)

Resolution No. 816-06

Resolution authorizing a contract for services agreement with First Night Columbus for a New Year's Celebration (Commissioners) (\$8,500)